

**Frenchtown School Board of Trustees Meeting**  
**July 28, 2021 at 7:30 a.m. – Special School Board Meeting**  
**Middle School Administrative Conference Room**

- I. **Call to Order:** The Special School Board Meeting was called to order at 7:32 a.m. by Board Chair Jami Romney FitzGerald.

Trustees in attendance were Gordon Schmill and Bryce Simpson. Trustees David Weber and Jami Wright attended electronically. Also in attendance were Superintendent Les Meyer and District Clerk Shauna Anderson.

The meeting opened with the pledge.

- II. **Review/Action: Superintendent Contract**

Board Chair Jami Romney FitzGerald presented the Superintendent salary proposal as recommended by the Negotiations Committee. Comparison salaries for area Superintendents were discussed. Board members asked clarification questions regarding the salary offered. The compensation package included a 2.25% increase to base similar to the FTSD administration increase, as well as changes to contract days and insurance. David Weber made a motion to approve the Superintendent salary as recommended. Gordon Schmill seconded the motion. Public discussion – none. Board discussion – regarding the proposal and how Superintendent Meyer felt about it. Superintendent Meyer thanked the Board for their generosity. Unanimous.

- III. **Public Comment Period (for non-agenda items) - none**

- IV. **ADJOURNMENT**

ADJOURNED 7:41 a.m.

Approved: August 17, 2021

Respectfully Submitted,

/s/ Jami Romney FitzGerald  
Board Chair

/s/ Shauna Anderson  
District Clerk